



C.L. "Butch" Otter, Governor

Megan Ronk, Director

Economic Advisory Council Meeting  
Thursday, April 28, 2016  
700 W. State Street, Boise, ID 83702 – J.R. Williams Building  
Main Floor, East Conference Room

8:00 a.m.	Call to Order Welcome	Arlen Wittrock, Chairman Megan Ronk, Director
8:15 a.m.	Approval of minutes from January 2016 meeting CDBG Budget Review	Arlen Wittrock, Chairman Dennis Porter
9:00 a.m.	Applications Review	Dennis Porter
11:00 a.m.	Presentations City of Fairfield	Mayor Scott Marolf
11:30 a.m.	City of Kuna	Mayor Joe Stear
12:00 p.m.	Working Lunch	
1:00 p.m.	Applications Review (continued) Staff recommendations and votes	Dennis Porter
2:00 p.m.	Approval of minutes from January/February TRI	Arlen Wittrock, Chairman
2:15 p.m.	Discussion of pending legal issues	Andy Snook, Deputy Attorney General
	<b>Pursuant to Idaho Code 74-206(1)(f) (To communicate with legal counsel regarding the legal ramifications and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated)</b>	Executive Session
3:30 p.m.	Adjourn	